



Greater New Haven Water Pollution Control Authority

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REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, FEBRUARY 10, 2015 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of January 13, 2015 – Regular Meeting.
Approved.
2. Public participation relating to agenda items.
No public present.
Motion made to add new business item.
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the Connecticut Department of Emergency Services and Public Protection that will provide grant funding to the Authority for flood hazard mitigation projects at four East Haven coastal pump stations.
Approved.
4. **Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(1) of the General Statutes of Connecticut for the purpose of discussing a preliminary draft of an asset purchase agreement with the Town of Stratford and the Stratford WPCA.**
No votes taken.
5. Executive summary and department updates and presentations.
No action necessary.
6. Consideration and approval, as necessary, of any other new business of the Authority.
New business.

Discussion of Audit.

No action necessary.

7. Call to the public.

No public present.

8. Adjournment.

Adjourned at 7:04 P.M.